

August 14, 2014

1. Commence: Meeting called to order at 5:30 p.m.
2. Attendance: Barb Hassan; Bill Decelles; Paul Sieloff , John Goerlach, Bob Barton, Tim OBrien ; Lori Dilego; Lee Hauge, Mark Frio
3. Minutes reviewed from February 6, 2014 meeting. Bob Barton made the motion to accept minutes as written. John Goerlach seconding the motion.
4. Old Business: a) Paul Sieloff reported the new Director of the Department of Public Works is Bill Decelles who has been awarded a three year contract. b) Paul also reported that the town signed a 3 year contract with the Baker Hill Road District (BHRD) with the town in charge of maintenance of the Road. The BHRD agreed to buy the town a truck with a wing plow on it. Also got the BHRD to contribute\$50,000 per year into a capital revolving account only dedicated to fire trucks.

Old Business: John Goerlach. To check with Vicon to see what it would cost Lanesboro resident to get stickered and if this is a doable arrangement.

Old Business: Bob Barton: conversation on Storm Water Mgt. Bill Decelles reported that a report is provided every May 1st to the Regional Planning Board and that Bill will follow up on posting results on Town web site.

Old Business: Paul Sieloff commented on error made at the Lanesboro Water District with a customer receiving a bill for \$14,000.00 which was considerably more than this bill should have been. He was concerned that there are no checks and balances within the District billing department for this type of error. Bill Decelles also commented on errors in the Towns water bills and the unprofessional manner in which he was treated. Conversation continued along the lines of waiting for the two new Commissioners to get on line before any new changes occurred within the

Water District such as turning over the billing process to the Town Collector. Suggested that in the foreseeable future something could be done to save money and to become more efficient with sharing of services and staff. Mark Froio asked who makes the final decision with regard to water district issues, e.g. is it the customers or the commissioners. Lee Hauge agreed to go back to the April 1, 2014 memo from the Selectmen and to bring it up to the two new commissioners and to respond back to this committee at our next meeting which is tentatively planned for October 16th at 5:30 p.m.

Old Business: Tim O'Brien agreed to follow up with the Town of Cheshire with regards to see if they have room for us to use their site.

New Business: Mark Froio to ask Karen Wendling if she can add the sewer bill to the tax bill.

Motion to adjourn at 6:30 p.m. by Lori Dilego. Seconded by Bill Decelles.

Respectfully submitted

Barb Davis-Hassan

Convenor/Recording Secretary